

TE AWARUA-O-PORIRUA HARBOUR AND CATCHMENT JOINT COMMITTEE

*Minutes of a meeting held in the Council Chambers, Administration Building, Hagley Street,
Porirua on Thursday 12 March 2015 at 5.02pm.*

PRESENT: Cr B E Kropp (Chairperson)
Cr A K Baker
Mr T Parai
Cr B Donaldson
Cr M Sparrow

OFFICERS:
Porirua City Council P Bailey General Manager Asset Management and Operations
W Walker General Manager Strategy and Planning
M Trlin Manager Environment and City Planning
K Calder Porirua Harbour Strategy Coordinator
S Mika Committee Advisor
Greater Wellington T Porteous
J Fagan
Wellington City Council N Wood

9/15 CONFIRMATION OF MINUTES

Meeting held 30 October 2014.

RESOLVED (Cr Kropp / Cr Baker)

That the minutes be confirmed as a true and complete record.

CARRIED

10/15 REVISED TE AWARUA-O-PORIRUA HARBOUR AND CATCHMENT
STRATEGY AND ACTION PLAN

Report #1080999 of the General Strategy and Planning dated 12 February 2015.

RECOMMENDED (Cr Kropp / Cr Baker)

That Te Runanga o Toa Rangatira and the Council:

1. **Receives the report**
2. **Approve and adopt the revised Te Awarua-o- Porirua Harbour and Catchment Strategy and Action Plan 2015**
3. **Note that the release of the revised Strategy will be arranged for April 2015 in consultation with the Joint Committee Chairperson.**
4. **Delegate the responsibility to the Porirua City Council Chief Executive to correct any errors and approve any minor changes to the Strategy.**

CARRIED

11/15 FINAL PORIRUA STREAM MOUTH AND ESTUARY ENHANCEMENT
CONCEPT PLAN AND BEGINNING IMPLEMENTATION

Report #1082219 of the Team Leader Strategy and Advice Biodiversity, Greater Wellington Regional Council dated 19 March 2015.

RECOMMENDED (Cr Kropp / Cr Baker)

That the Council:

- 1. Receives the report**
- 2. Approves the final concept plan**
- 3. Approves the Porirua City Council and Greater Wellington Regional Council to commence implementation of the concept plan.**

CARRIED

12/15 TE AWARUA O PORIRUA SEDIMENT REDUCTIONS PLAN

Report #1082221 of the Team Leader Strategy and Advice Biodiversity, Greater Wellington Regional Council dated 19 March 2015.

RECOMMENDED (Cr Kropp / Mr Parai)

That Te Awarua-o-Porirua Harbour and Catchment Joint Committee recommend that the Council:

- 1. Receives the report**
- 2. Notes plan content and anticipated timeline for completion subject to Greater Wellington Regional Council Long Term Plan determinations.**
- 3. Endorses Greater Wellington Regional Council developing the plan.**

CARRIED

13/15 HARBOUR SCORECARD – PORIRUA HARBOUR TRUST

Report #1084335 of the General Strategy and Planning dated 25 October 2014.

RESOLVED (Cr Baker / Cr Sparrow)

That Te Awarua-o-Porirua Harbour and Catchment Joint Committee:

- 1. Receives the report**
- 2. Note the Porirua Harbour Trust Harbour Scorecard for 2014.**

CARRIED

The meeting closed at 5.30pm.

Approved and adopted as a true and correct record.

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CHAIRPERSON

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DATE